CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION & MARINE MUNICIPAL GOLF COMMISSION

AGENDA

LOCATION

Heartwell Junior Golf Building 6730 E. Carson Street Long Beach, CA 90808

DATE AND TIME

Wednesday November 16, 2005 3:30 p.m.

1. ROLL CALL

Skip Rowland, Chair Philip Barlow, Vice-Chair Robin Bellamy Gail Berns Linda Cook Tonny Christensen Betty Hatcher Len Kennett Matt Knabe John McCann Ray McElhenney Bob Peeters Becky Turley

2. INTRODUCTION OF GUESTS

3. <u>APPROVAL OF OCTOBER 26, 2005 MINUTES</u>

4. GOLF SUPERINTENDENT REPORT

- A. Monthly Financial/Rounds Report
- B. Monthly Facilities Report

5. AMERICAN GOLF REPORT

- A. Course Operations Updates Golf Course Representatives
 -Increased Lesson Income at Recreation Park 9 Golf Course
 -Sponsored Charity Tournaments for Junior Golf
- B. Junior Golf Program Lisa Georgeson

6. <u>COMMITTEE STATUS REPORTS</u>

- A. Capital Improvements John McCann
- B. Fees and Charges Bob Peeters
- C. Long Beach Golf Hall of Fame Len Kennett
- D. Policies and Procedures Tonny Christensen
- E. Tournaments Philip Barlow
- F. Junior Golf Advisory Linda Cook

7. <u>UNFINISHED BUSINESS</u>

A. None

8. <u>NEW BUSINESS</u>

A. Long Beach Golf Festival Committee

9. <u>COMMENTS</u>

- A. Audience
- B. Staff
- C. Commissioners

10. <u>NEXT MEETING</u>

January 25, 2005 at 3:30 p.m. Heartwell Junior Golf Building 6730 E. Carson Street Long Beach, CA 90808

11. ADJOURNMENT

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Terry Lortz, Superintendent of Golf Operations, at 570-4890, 48 hours prior to the Municipal Golf Commission meeting.